



DRAFT

Meeting Minutes

Central Oregon Chapter / Oregon Dressage Society

DATE/TIME:

March 5, 2018
Called to Order - 6:30 p.m.
Adjourned – 8:33 p.m.

ATTENDEES:

Jessica Mohr, President
Tom Robbins, Vice-President
Mieke Mocke, Treasurer
Judith Ure, Secretary
Laura Swenson, Show Coordinator
Lisa Koch, Adult Camp Coordinator

GENERAL BUSINESS:

1. A motion was made by Mieke and seconded by Tom to approve minutes of the February 8, 2018 meeting.

AYES: Unanimous

NAYS: None

2. Treasurer's Report: Mieke provided an update on the chapter's financial status, including the current bank activity and balance; anticipated expenses associated with the Spring Social; anticipated revenue and expenses associated with the Nick Onoda clinic. She also presented a projected chapter budget for 2018.

A motion was made by Tom and seconded by Judith to approve the 2018 budget.

AYES: Unanimous

NAYS: None

3. Live Drawing: Zoe Wallace was the winner of a donated painting featuring a horse and rider.

CURRENT BUSINESS:

1. Adult Camp

Lisa Koch provided information about the adult camp. The camp was originally funded through a grant from the Connie Heath Trust and has been held in Central Oregon for approximately 10 years. This year, the camp will be held at Shevlin Stables from August 16 through August 19 and will accommodate twelve riders. Chantelle Bryant and Heather Olson

will be the instructors. Other features will include a dinner and education night with combined driving as the possible topic.

Lisa presented the 2018 event budget which includes a \$580 grant from the Linda S. Atcheson Fund to support the camp. Costs to participants will be \$550 per rider, \$25 per night for stabling, and \$20 to haul in. In previous years, the Central Oregon Chapter has sponsored member rides at \$100 each.

A motion was made by Judith and seconded by Tom to continue the rider sponsorship.

AYES: Unanimous

NAYS: None

Show Planning

Laura stated that, in her absence, Jean Carlson will be acting as Show Secretary at the upcoming Spring Fling show to be held in May.

Laura also provided updated information regarding the prize list, cancellation policy, stabling fees, and concession options for breakfast and lunch for the recognized show in June.

2. Clinic Planning: The Board discussed outstanding details related to the upcoming Nick Onoda clinic and assigned tasks, including purchasing food and beverages; obtaining a sound system and videographer; acquiring and arranging tables and spectator seating; collecting auditing fees and providing membership packets; securing release forms; providing restroom facilities; maintaining the arena; and transporting, housing, and feeding Nick.
3. Spring Social Planning: The Board discussed outstanding details related to the upcoming Spring Social and assigned tasks, including preparing an agenda; purchasing food and beverages; providing name tags, membership packets, and volunteer sign-up sheets; acquiring and arranging tables and seating; and conducting prize drawings. Each Board member will give a short introduction and Jessica will provide the dates of shows, the clinic, and the adult camp. A representative of the Myler Bit company will make a presentation and time will be allowed for networking and shopping.

NEXT MEETING: April 6, 2018.

ADJOURNMENT:

A motion was made by Tom and seconded by Mieke to adjourn the meeting at 8:33 p.m.

AYES: Unanimous

NAYS: None

REPORT COMPLETED/SUBMITTED BY: Judith Ure